

**MINUTES  
COLINGTON HARBOUR ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JULY 15, 2014**

**Roll Call & Verification of Quorum:** Board members John Collins, Dennis Donaldson, Frank Hendricks, Bill Hentnik, Steve Ornstein and Ron Rossi were in attendance. Deke Bolte and Niels Moore were in attendance on behalf of Cape Management.

**Proceeding:**

The meeting was called to order in the Clubhouse at 7:00 PM by Chairman Ornstein. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Hendricks motioned to approve the agenda as presented. Mr. Donaldson seconded, and the motion carried unanimously.

No minutes of the June, 2014 Board Meeting were reviewed, as the Board lacked a quorum for the meeting.

**ACC Report:** Chairman Bob Hopkins was not in attendance. Mr. Bolte provided an update, and relayed that 9 applications were approved since the last meeting including two new houses, 2 fences, 3 bulkheads/boatlifts, a remodel and a new house.

**Community Watch Report:** Chairman Doug Miller was not in attendance. Mr. Bolte reviewed a copy of the written Crime Report prepared by Mr. Miller for the month of July.

**Comments from the floor:** Mr. Ornstein opened the floor to comments. Resident Jessica Loose indicated that a dead tree located on Association property currently threatens her house, and provided the Board with 3 contractor estimates to take corrective actions. Mr. Ornstein indicated that this item was on the agenda, and would be considered later in the meeting. There being no further comment provided by attendees, Mr. Ornstein closed the floor.

**Board Members Reports / Comments:** Mr. Collins provided a financial summary of the budget v. actual numbers for the 2013/2014 fiscal year ending June 30, 2014, as well as a quick overview of the current balance sheet.

No other Board members provided a report.

**Manager's Report:** Mr. Bolte provided an update to the Board of actions taken by staff since the last meeting, and reviewed and highlighted his written Manager's Report as provided to the Board.

**Old Business:**

- A. Covenant Revisions.** No comments on the draft covenant revisions have been received to date.
- B. Harbour View Drainage Work.** Materials to complete this project are on order from Home Depot.
- C. 'Permanent' Basketball Goals.** The Board discussed this issue, and relayed that legal counsel was examining the situation and the Board expected to establish a hearing date for ongoing violations.

**New Business:**

- A. Construction Engineering Services.** The Board discussed the potential retainer of an engineering firm to provide oversight of the pending jetty extension and Clipper Court projects. Mr. Collins motioned to table discussion until the next Board workshop. Mr. Hendricks seconded, and the motion passed unanimously.
- B. Jetty Extensions.** This issue was discussed , as above.
- C. 939 Colington Drive Tree.** The Board reviewed 3 contractor estimates. Mr. Ornstein motioned to accept a bid for \$500 to cut down the tree, and saw it up, but not remove it from the property. Mr. Hendricks seconded, and the motion passed unanimously.
- D. Dog Beach.** The Board reviewed a proposal from a resident concerning the dog beach. Following discussion, Mr. Bolte was directed to get a copy of the plat and provide it to Board members for further consideration.

**Comments from the floor:** Mr. Ornstein opened the floor to comments. There being no further comment provided by attendees, Mr. Ornstein closed the floor.

**Adjournment:** There being no further business, the meeting was adjourned at 7:45 PM.